

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005598

FILED
Jul 07, 2008
Secretary of State

Entity Name: EDGAR T. CATO FOUNDATION, INC.

Current Principal Place of Business:

1 EXUMA ROAD
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

15720 JOHN J DELANEY DR
STE 425
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 65-0450989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CATO, EDGAR T
1 EXUMA ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATO, EDGAR T
Address: 1 EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: VD () Delete
Name: CATO, CHRISTINE A
Address: 15720 JOHN J DELANEY DR STE 425
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VD () Delete
Name: CATO, EDGAR T III
Address: 15720 JOHN J DELANEY DR STE 425
City-St-Zip: CHARLOTTE, NC 28277

Title: PD () Delete
Name: CANNON, THOMAS R
Address: 301 S COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: SD () Delete
Name: SMITH, AARON A
Address: 15720 JOHN J DELANEY DR STE 425
City-St-Zip: CHARLOTTE, NC 28277

Title: T () Delete
Name: JOHNSON, AMY
Address: 15720 JOHN J DELANEY DR STE 425
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JOHNSON, AMY E
Address: 15720 JOHN J DELANEY DR STE 425
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY E JOHNSON

T

07/07/2008

Electronic Signature of Signing Officer or Director

Date